



TOWN OF AVON, MASSACHUSETTS

A Great Place to Live, Work and Do Business.

TOWN OF AVON

2014 DEC 29 AM 10:50

TOWN CLERK

65 East Main Street, Avon, MA 02322

Telephone: 508-588-0414

Avon Finance Committee - Meeting Minutes/Selectman Meeting

Date: June 5, 2014

Members Attending: Eric Beckerman, Jarrett Beeley, Kipp Sturge, Phil Fowler,
Mike Wilson

Absent: James Panagopoulos

Others Present: Board of Selectman

- Eric Beckerman, Finance Committee Chairman presented Request for Transfer from the Reserve Fund.

- Request for transfer from the Reserve Fund \$3,000.00 to be transferred to Town Accountant, to cover the cost of FY14 salary for new Accountant.

Board of Selectman endorsement 3/0 - Action of Finance Committee 5/0

- Request for transfer from the Reserve Fund \$1,500.00 to be transferred to the Selectman for expense to cover last expenses of defunct 125th Committee and added expenses of Annual Town Meeting.

Board of Selectman endorsement 3/0 - Action of Finance Committee 5/0

- Request for transfer from the Reserve Fund \$1,000.00 to be transferred to the Treasurer/Collector, for Salary to cover the certification that was not included in the 2014 budget.

Board of Selectman endorsement 3/0 - Action of Finance Committee 5/0

- Eric Beckerman, Finance Committee Chairman Presented Request for Appropriation Transfers between or Within Departments.

- Request for transfer from the Fire Department Salary \$265,116.21 to be transferred to the Police Department Salary – To cover the added costs of overtime due to injuries and retirements as well as covering buy out of retiring personnel.

Board of Selectman endorsement 3/0 – Action of Finance Committee 5/0

- Request for transfer from the Waste Collection \$45,000.00 to be transferred to the Police Department Salary – To cover the added costs of overtime due to injuries and retirements as well as covering buy out of retiring personnel.

Board of Selectman endorsement 3/0 – Action of Finance Committee 5/0

- Request for transfer from the Water Department Salary \$50,000.00 to be transferred to the Police Department Salary – To cover the added costs of overtime due to injuries and retirements as well as covering buy out of retiring personnel.

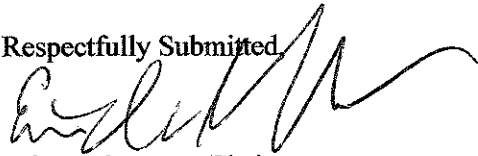
Board of Selectman endorsement 3/0 – Action of Finance Committee 5/0

- Request for transfer from the Fire Department Salary \$30,000.00 to be transferred to Fire Department Expense – For significant repair work on the tower truck and major maintenance on the rest of the fleet.

Board of Selectman endorsement 3/0 – Action of Finance Committee 5/0

A motion was made by Jarrett Beeley and 2nd by Phil Fowler to adjourn from forum of Selectman's meeting. Unanimous vote.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Eric Beckerman', written over the text 'Respectfully Submitted,'.

Eric Beckerman, Chairman,

Finance Committee